

FILED

AO 94 (Rev. 8/97) Commitment to Another District

UNITED STATES DISTRICT COURT

JUN 12 2006

Northern District of California

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

COMMITMENT TO ANOTHER
DISTRICT

V.

Walter T. May

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

N.D. Cal.

05-30023
D. Mass.

3-06-70364

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment ☐ Information ☐ Complaint ☐ Other (specify)

charging a violation of

U.S.C. §

I hereby certify that the annexed
instrument is a true and correct copy
of the original on file in my office.

ATTEST:

RICHARD W. WIEKING

Clerk, U.S. District Court
Northern District of CaliforniaBy *[Signature]*
Deputy ClerkDate 6/13/06

DISTRICT OF OFFENSE

D. Mass.

DESCRIPTION OF CHARGES:

Travel to have sex with minor

CURRENT BOND STATUS:

- ☐ Bail fixed at _____ and conditions were not met
- ☐ Government moved for detention and defendant detained after hearing in District of Arrest
- ☒ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) _____

Bond, if any, shall be transferred to the District of Offense

Representation:

☒ Retained Own Counsel ☐ Federal Defender Organization ☐ CJA Attorney ☐ None

Interpreter Required?

☒ No ☐ Yes Language: _____

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

6-12-06

Date

MARIA-ELENA JAMES

United States Judge or Magistrate Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Brenda Tolbert	REPORTER/FTR 9:44 - 9:49
MAGISTRATE JUDGE HON. MARIA-ELENA JAMES	DATE June 12, 2006	NEW CASE <input type="checkbox"/> CASE NUMBER 3-06-70364 MEJ

APPEARANCES

DEFENDANT WALTER MAY	AGE 62	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Geoff Hanson, special	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Kristin Ault	INTERPRETER	<input type="checkbox"/> FIN. AFFT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Jill Brenney	DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

<input checked="" type="checkbox"/> INITIAL APPEAR time 6 min	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGM'T & SENTG time	<input type="checkbox"/> STATUS time
<input type="checkbox"/> I.D. COUNSEL time	<input type="checkbox"/> ARRAINMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA PET TO REV PRB time	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SUP REL HRG time

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE
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RICHARD W. WELKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
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<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input checked="" type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF MASSACHUSETTS

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO:	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING

ADDITIONAL PROCEEDINGS

Court found deft to be a danger. Deft waived ID Hearing, Waived Findings. Defendant ORDERED to Massachusetts
Forthwith.

BT/PTS/MARSHALS

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1 KEVIN V. RYAN (CSBN 118321)
United States Attorney

2 MARK L. KROTOSKI (CSBN 138549)
3 Chief, Criminal Division

4 KYLE F. WALDINGER (ILSB 6238304)
Assistant United States Attorney

5 450 Golden Gate Ave (11th Floor)
6 San Francisco, CA 94102
7 Telephone: (415) 436-7200

8 Attorneys for the United States

9 UNITED STATES DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN FRANCISCO DIVISION

12 UNITED STATES OF AMERICA,)

13 Plaintiff,)

14 v.)

15 WALTER T. MAY)

16 Defendant.)
17 _____)

CRIMINAL NO.

3 06 70364

NOTICE OF PROCEEDINGS ON
OUT-OF-DISTRICT CRIMINAL
CHARGES PURSUANT TO RULES
5(c)(2) AND (3) OF THE FEDERAL RULES
OF CRIMINAL PROCEDURE

MEJ

18 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
19 Procedure that on June 10, 2006, the above-named defendant was arrested based upon an arrest
20 warrant (copy attached) issued upon an

21 ☒ Indictment

22 ☐ Information

23 ☐ Criminal Complaint

24 ☐ Other (describe) _____

25 pending in the District of Massachusetts, Case Number 05-30023.

26 ///

27 ///

28 ///

1 In that case, the defendant is charged with a violations of Title 18, United States Code,
2 Sections 2422(a) and 2423(b).

3 Description of Charges: 18 U.S.C. § 2422(b) — Use of a Means of Interstate Commerce to
4 Persuade a Minor to Engage in a Sexual Act; 18 U.S.C. § 2423(b) — Travel with Intent to
5 Engage in Sexual Act with a Juvenile.

6
7 Respectfully Submitted,

8 KEVIN V. RYAN
9 UNITED STATES ATTORNEY

10 Date: 6/9/2006


11 KYLE F. WALDINGER
12 Assistant U.S. Attorney
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AD 442 (Rev. 5/93) Warrant for Arrest

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.
WALTER T. MAY

WARRANT FOR ARREST

CASE NUMBER: 05 30023

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Walter T. May

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Use of a Means of Interstate Commerce to Persuade a Minor to Engage in a Sexual Act
Travel with Intent to Engage in Sexual Act with a Juvenile

in violation of
Title

18

United States Code, Section(s) 2422(a), 2423(b)

Kenneth P. Neiman

Name of Issuing Officer

Signature of Issuing Officer

MICHAEL R. POWERS

DETROIT

U.S. Magistrate Judge

Title of Issuing Officer

Date and Location

APR 17 2005

Springfield, MA

Bail fixed at \$

DETENTION pending
hearing

by

MICHAEL R. POWERS

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

05/12/05 11:31 FAX 413 785

14

US ATTY'S OFFICE

008

AO 442 (Rev. 5/93) Warrant for Arrest

THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:

DEFENDANT'S NAME: Walter T. May

ALIAS: _____

LAST KNOWN RESIDENCE: 94 Whitmun Road, Longmeadow, MA

LAST KNOWN EMPLOYMENT: _____

PLACE OF BIRTH: United StatesDATE OF BIRTH (4 digit year): 1944SOCIAL SECURITY NUMBER (last 4 digits only): 1212

HEIGHT: _____ WEIGHT: _____

SEX: male RACE: caucasian

HAIR: _____ EYES: _____

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: _____

FBI NUMBER: _____

COMPLETE DESCRIPTION OF AUTO: _____

INVESTIGATIVE AGENCY AND ADDRESS: _____

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

)	
)	CRIMINAL NO. 05- 30023
)	
UNITED STATES)	VIOLATIONS:
)	
)	18 U.S.C. § 2422(a): Use of a Means
)	of Interstate Commerce to Persuade
)	a Minor to Engage in a Sexual Act
v.)	
)	18 U.S.C. § 2423(b): Travel with
)	Intent to Engage in Sexual Act with
)	A Juvenile
WALTER T. MAY,)	
Defendant.)	18 U.S.C. §2253(a): Criminal
)	Forfeiture

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2422(a)-- Use of a Means of
Interstate Commerce to Persuade a Minor to
Engage in a Sexual Act)

From on or May, 2002, to on or about May, 2004, in
Longmeadow, Massachusetts and elsewhere in the District of
Massachusetts

WALTER T. MAY,
defendant herein, did use a facility and means of interstate
commerce, to wit: a computer and modem accessing "Yahoo.com," to
attempt to knowingly persuade, induce, entice, and coerce a
person under 18 years of age to engage in a sexual act for which
any person may be criminally prosecuted.

All in violation of Title 18, United States Code, Section
2422(a).

COUNT TWO: (18 U.S.C. § 2423(b)--Travel with Intent to Engage in Sexual Act with a Juvenile)

On or about November, 2002, through on or about January, 2003, in Longmeadow, Massachusetts, and elsewhere in the District of Massachusetts and in Colombo, Sri Lanka,

WALTER T. MAY,

defendant herein, knowingly traveled in foreign commerce for the purpose of engaging in illicit sexual conduct as defined in Title 18 U.S.C. Section 2423(f) with a person under 18 years of age that would be a violation of chapter 109A, specifically, sexual abuse of a minor in violation of Title 18 U.S.C. § 2243(b).

COUNT THREE: (18 U.S.C. § 2423(b)--Travel with Intent to
Engage in Sexual Act with a Juvenile)

On or about April, 2004, in Longmeadow, Massachusetts, and
elsewhere in the District of Massachusetts and in Colombo, Sri
Lanka,

WALTER T. MAY,

defendant herein, knowingly traveled in foreign commerce for the
purpose of engaging in illicit sexual conduct as defined in Title
18 U.S.C. Section 2423(f) with a person under 18 years of age
that would be a violation of chapter 109A, specifically, sexual
abuse of a minor in violation of Title 18 U.S.C. 2243(b).

FORFEITURE ALLEGATIONS

18 U.S.C. § 2253(a) -- Criminal Forfeiture

1. The allegations of Count One of this Indictment are hereby repeated and incorporated herein by reference for the purpose of alleging forfeiture to the United States under Title 18, United States Code, Section 2253(a).

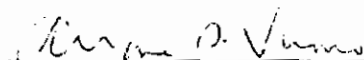
2. Upon conviction on Count One hereof, the defendant WALTER T. MAY shall forfeit to the United States any and all property used or intended to be used in any manner or part to commit and to promote the commission of the violation set forth in Count One, including the computer system and related items that were seized by law enforcement officials from his residence on May 4, 2004.

All pursuant to Title 18, United States Code, Section 2253(a).

A TRUE BILL



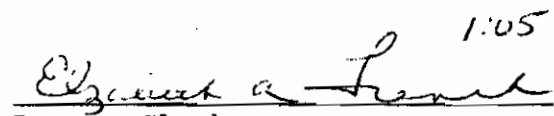
Foreperson of the Grand Jury



Ariane D. Vuono
Assistant United States Attorney

DISTRICT OF MASSACHUSETTS:

Returned into the District Court by the Grand Jurors and
filed on April 28 , 2005.

 1:05 p.m.
Deputy Clerk